PARMA CITY COUNCIL COMMITTEES (2017)

FINANCE:

Chairman:

Vice Chairman:

Members:

Brian Brochetti Dennis Kish

ALL MEMBERS OF COUNCIL

PUBLIC SAFETY:

Chairman:

Vice Chairman:

Members:

Debbie Lime Brian Brochetti

Allan Divis

Larry Napoli

Mark Casselberry

PUBLIC SERVICE:

Chairman:

Vice Chairman:

Members:

Mark Casselberry

Larry Napoli **Kristin Saban**

Brian Brochetti

Vito Dipierro

PLANNING:

Chairman:

Vice Chairman:

Members:

Allan Divis

Jeff Crossman

Vito Dipierro

Mark Casselberry

Dennis Kish

GOVERNMENTAL OPERATIONS:

Chairman:

Vice Chairman:

Members:

Jeff Crossman

Mark Casselberry

Vito Dipierro

Kristin Sabin

Brian Brochetti

ENVIRONMENTAL STANDARDS:

Chairman:

Vice Chairman:

Members:

Larry Napoli

Kristin Saban

Jeff Crossman

Deborah Lime

Dennis Kish

APPOINTMENT SCANNING:

Chairman:

Members:

Vice Chairman:

Kristen Saban

Allan Divis Larry Napoli

Dennis Kish

Brian Brochetti

PUBLIC HOUSING:

Chairman:

Vice Chairman:

Vito Dipierro

Deborah Lime

Members:

All MEMBERS OF COUNCIL

PRESIDENT PRO TEM: Deborah Lime

MAJORITY LEADER: Mark Casselberry

Revised 1/17/2017

Legislation Pending in the FINANCE Committee August 7, 2017

| Ord No 56-05 | AN ORDINANCE AUTHORIZING THE AUDITOR TO ESTABLISH A FUND AND ACCOUNT FOR DEPOSITS AND EXPENDITURES FOR A CITY OF 1st Rdg PARMA DOG PARK, AND DECLARING AN EMERGENCY |
|---------------|--|
| Ord No 147-13 | AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE TUXEDO AVENUE WATER MAIN REPLACEMENT PROJECT BETWEEN WEST 54 TH STREET AND STATE |
| Ord No 17-14 | AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO 2/3/2014 ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR 1 ST Rdg THE INSTALLATION OF STORMWATER RETENTION BASINS AT RIDGEWOOD MUNICIPAL GOLF COURSE AND DECLARING AN EMERGENCY |
| Ord No 150-14 | AN ORDINANCE TO AMEND SECTION 185.03 "FEES OF THE FIRE CHIEF" OF 7/7/2014 THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING 1 ST Rdg AN EMERGENCY |
| Ord No 159-14 | AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO 8/4/2014 ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 1 ST Rdg CONSTRUCTION OF THE FOUNDATION, UNDERGROUND UTILITIES, RE-GRADING, DRIVEWAY AND OTHER SITE IMPROVEMENTS FOR THE PARMA REGIONAL FIRE SAFETY HOUSE AND DECLARING AN EMERGENCY |
| Ord No 173-14 | AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE SITE AND FOUNDATION WORK FOR THE FIRE SAFETY HOUSE AND DECLARING AN EMERGENCY 9/15/2014 2 ND Rdg |
| Ord No 196-14 | AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO 9/15/2014 A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE COURT 1 ST Rdg ROOM AUDIO/VISUAL SYSTEM HEADEND UPGRADE, AV ROOMS UPGRADE, AND TO PROVIDE AND INSTALL AV PRESENTATION CARD FOR THE PARMA MUNICIPAL COURT, AND DECLARING AN EMERGENCY |
| Ord No 65-15 | AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF LIMESTONE, AND DECLARING AN EMERGENCY 3/16/2015 2nd Rdg |

Legislation Pending in the FINANCE Committee

| Ord No 140-15 | AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & 8/3/2015 ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2015 NUISANCE DEMOLITION 2nd Rdg PROGRAM AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE DEMOLITION OF ALL DESIGNATED DWELLINGS STRUCTURES AND GARAGES, AND DECLARING AN EMERGENCY |
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| Ord No 161-15 | AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC 8/3/2015 SAFETY TO ENTER INTO A CONTRACT WITH CODY COMPUTER SERVICES, INC., 2nd Rdg SOLE SOURCE PROVIDER, FOR A TWO YEAR SUPPORT PACKAGE FOR ALL CODY SOFTWARE FOR THE COMMUNICATIONS CENTER, AND DECLARING AN EMERGENCY |
| Ord No 30-16 | AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC 3/7/16 SERVICE TO ENTER INTO AN AGREEMENT WITH THE BEST BIDDER FOR THE PURCHASE OF A PYROTECHNICS DISPLAY INCLUDING A LICENSED PYROTHECHNIST AND QUALIFIED ASSISTANTS FOR THE CITY OF PARMA'S JULY 4, 2016, FIREWORK DISPLAY, AND DECLARING AN EMERGENCY |
| Ord No 88-16 | AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO PREPARE BID SPECIFICATIONS AND TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF POLICE BODY CAMERAS FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY |
| Ord No 166-16 | AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (a) "ADMINISTRATIVE 9/6/16 CODE OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE"; 1st Rdg TREE REMOVAL PERMIT, TO ALLOW RELIGIOUS INSTITUTIONS AND 501(c)(3) ORGANIZATIONS TO PAY A FLAT FEE OF \$25.00 FOR A TREE REMOVAL PERMIT, OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY |
| Ord No 211-16 | AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER 10/17/16 INTO A CONTRACT FOR VISION INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY |
| Ord No 129-17 | AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR IMPROVEMENTS TO BAGLEY ROAD, NORTH LINDEN LANE, PLEASANT VALLEY ROAD AND WEST 130th STREET (PART OF THE BAGLEY, PLEASANT VALLEY ROAD PROJECT BY CUYAHOGA COUNTY) IN THE CITY OF PARMA, OHIO, CONSISTING OF THE INSTALLATION OF SANITARY SEWERS WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY |

Legislation Pending in the FINANCE Committee

- Ord No 135-17

 AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES

 & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2017 SIDEWALK, CURB AND

 CATCH BASIN PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO

 ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE

 REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF RESIDENTIAL

 PUBLIC SIDEWALK, CURB AND CATCH BASIN, AND DECLARING AN

 EMERGENCY
- Ord No 136-17

 AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & 7/10/17

 ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2017 STREETSCAPE 2nd Rdg

 IMPROVEMENT PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO

 ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE

 REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF COMMERCIAL

 CURB, PUBLIC SIDEWALK, CATCH BASIN AND TREE LAWN, AND DECLARING
 AN EMERGENCY

Legislation Pending in the PUBLIC SAFETY Committee

| Ord No 222-12 | | 9/2012 ND Rdg |
|---------------|--|-----------------------------|
| Ord No 244-14 | AN ORDINANCE TO ENACT SECTION 642.055 "FLYING MODEL AIRCRAFT" 2/2/2 OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY | 2015 nd Rdg |
| Res No 211-15 | |)/19/15 ad Rdg |
| Ord No 257-15 | · | /19/16 1st Rdg |
| Res No 109-17 | A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE 7/ | /10/17 |
| | SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 446-13-039, 2810 GRANTWOOD DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY | 2nd Rdg |
| Res No 111-17 | · · · · · · · · · · · · · · · · · · · | 10/17 nd Rdg |
| Ord No 147-17 | AN ORDINANCE TO AMEND SECTION 1503.03 "HEARINGS BEFORE THE BOARD" IN CHAPTER 1503 "BOARD OF BUILDING APPEALS" OF PART 15 "BUILDING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY | 8/7/17 1st Rdg |
| Res No 153-17 | A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 443-10-131, 6111 VIRGINIA AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY | 8/7/17 1st Rdg |

Legislation Pending in the PUBLIC SAFETY Committee

| Ord No 164-17 | AN ORDINANCE TO AMEND THE TRAFFIC CODE OF THE CITY TO CONFORM TO CURRENT STATE LAW, AND DECLARING AN EMERGENCY | 8/7/17 1st Rdg |
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| Ord No 165-17 | AN ORDINANCE TO AMEND THE GENERAL OFFENSES CODE OF THE CITY TO CONFORM TO CURRENT STATE LAW, AND DECLARING AN EMERGENCY | 8/7/17 1st Rdg |

Legislation Pending in the PUBLIC SERVICE Committee

| Ord No 55-05 | AN ORDINANCE AUTHORIZING THE MAYOR TO ESTABLISH A CITY OF PARMA DOG PARK, AND DECLARING AN EMERGENCY | 5/6/2013 2 ND Rdg |
|---------------|---|----------------------------------|
| Ord No 130-13 | AN ORDINANCE TO REPEAL SUBSECTION (d) OF SECTION 903.05 "SIDEWALK WIDTH, ROUGHING, GRADING" OF CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY | 6/17/2013 2 ND Rdg |
| Ord No 216-13 | AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2013 COMMUNITY DEVELOPMENT BLIGHT ELIMINATION PROGRAM AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE DEMOLITION ACTIVITIES, AND DECLARING AN EMERGENCY | 9/16/2013 1 ST Rdg |
| Ord No 152-17 | AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTE INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTF (NEORSD) AND THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS, UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MOTOR THE ORCHARD PARK DRIVE STORM SEWER PROJECT IN THE CITY OF PAAND DECLARING AN EMERGENCY | CIP) |
| Ord No 157-17 | AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWED DISTRICT (NEORSD) AND THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS, UNDER THE MEMBER COMMUNITY INFRASTRACTURE GRANT PROGRAM (MCIP) FOR THE CATCH BASIN REPAIR AND RECONSTRUCTION PROGRAM IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY | |

Legislation Pending in the PLANNING Committee

| Res No 207-99 | A RESOLUTION URGING THE HISTORICAL PRESERVATION COMMITTEE, DESIGN REVIEW BOARD, TO DECLARE FIRE STATION NO. 1 LOCATED AT 7510 SNOW ROAD IN THE CITY OF PARMA, OHIO, AS A HISTORICAL SITE | 7/6/1999 2 ND Rdg |
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| Res No 63-13 | A RESOLUTION URGING THE HISTORICAL PRESERVATION COMMITTEE, DESIGN REVIEW BOARD, TO DECLARE THE PARMA THEATRE, LOCATED AT 5826 RIDGE ROAD, AS A HISTORICAL PRESERVATION SITE IN THE CITY OF PARMA, OHIO | 11/3/2014 2 ND Rdg |
| Ord No 104-13 | AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBER 442-01-003 FROM SINGLE-FAMILY B-1 DISTRICT LOCATED ON HAUSERMAN ROAD IN THE CITY OF PARMA | 5/20/2013 2 ND Rdg Planning Commission |
| Ord No 213-13 | AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (B) "RETAIL SALES IN ENCLOSED BUILDINGS" OF SECTION 1170.03 "SCHEDULE OF PERMITTED BUILDINGS AND USES," RELATIVE TO THE AMENDMENT OF ITEM NO. 12 "JUNK DEALERS, PAWNBROKERS, AND SECONDHAND DEALERS' AND THE ADDITION OF ITEM NO. 13 "SECONDHAND/USED MERCHANDISE SHOP," OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY | 9/16/2013 1 ST Rdg Planning Commission |
| Ord No 136-14 | AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 442-17-040, 442-17-041, 442-17-042, 442-17-043 AND 442-17-044 FROM RETAIL BUSINESS DISTRICT TO COMMERCIAL MANUFACTURING B DISTRICT LOCATED AT 7311 BROOKPARK ROAD IN THE CITY OF PARMA | 7/7/2014 1 ST Rdg Planning Commission |
| Ord No 58-17 | AN ORDINANCE TO AMEND SUBSECTION (b) OF SECTION 351.12 "PARKING ON PRIVATE OR PUBLIC PROPERTY" SUBSECTION (b)(2) OF SECTION 351.14 "PARKING OF RECREATIONAL VEHICLES", SUBSECTION (b) OF SECTION 660.13 "VEHICLES" AND SUBSECTION (b) OF SECTION 1707.15 "VEHICLES" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY | 4/3/17 2nd Rdg |
| Ord No 59-17 | AN ORDINANCE TO AMEND SUBSECTION (c)(2)(B) OF SECTION 1153.03 "ACCESSORY USES AND BUILDINGS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY Planni | 4/3/17 2nd Rdg ng Commission |
| Ord No 144-17 | AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER CITY OWNED PROPERTY HELD UNDER THE NAME OF PARMA LAND REUTILIZATION PROGRAM, VIA QUIT CLAIM DEEDS, LOCATED AT 6607 GILBERT AVENUE (PERMANENT PARCEL NUMBER 443-07-148); 4909 SNOW ROAD (PERMANENT PARCEL NUMBER 447-01-024); 908 CLEARVIEW DRIVE (PERMANENT PARCEL NUMBER 445-19-142); AND 911 DAWNWOOD DRIVE (PERMANENT PARCEL | 8/7/17 1st Rdg |

Legislation Pending in the PLANNING Committee

NUMBER 445-18-125) TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

PROPERTY HELD UNDER THE NAME OF THE CITY OF PARMA, VIA QUIT CLAIM

8/7/17

Commission

1st Rdg

DEED, LOCATED AT 3439 GROVEWOOD AVENUE (PERMANENT PARCEL NUMBER 444-08-021) TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND **DECLARING AN EMERGENCY** Ord No 149-17 AN ORDINANCE TO REZONE AREAS CURRENTLY ZONED TWO-FAMILY HOUSE 8/7/17 DISTRICT TO SINGLE-FAMILY HOUSE DISTRICT IN WARDS FIVE, SIX, SEVEN, 1st Rdg EIGHT AND NINE IN THE CITY OF PARMA Planning Commission Ord No 150-17 AN ORDINANCE TO REZONE AREAS CURRENTLY ZONED MULTI-FAMILY HOUSE 8/7/17 DISTRICT TO SINGLE-FAMILY HOUSE DISTRICT IN WARDS ONE, FOUR, SIX AND 1st Rdg NINE IN THE CITY OF PARMA Planning

Ord No 145-17 AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER CITY OWNED

Legislation Pending in the GOVERNMENTAL OPERATIONS Committee

| Ord No 211-10 | AN ORDINANCE TO ENACT SECTION 155.095 "NON-COLLUSION AFFIDAVIT FOR VENDORS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA | 5/24/2011 2 ND Rdg |
|---------------|---|----------------------------------|
| Ord No 159-17 | AN ORDINANCE TO AMEND SECTION 139.06, "HEALTH INSURANCE FOR PART-TIME ASSISTANT LAW DIRECTORS/PROSECUTERS", IN CHAPTER 139, "DIRECTOR OF LAW", OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY | 8/7/17 1st Rdg |
| Ord No 163-17 | AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO APPROVE, ADOPT, AND ENACT NEW MATTER IN THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH, AND TO DECLARE AN EMERGENCY | 8/7/17 1st Rdg |

Legislation Pending in the ENVIRONMENTAL STANDARDS Committee

| Ord No 49-09 | AN ORDINANCE TO ENACT SECTION 331.47 "IDLE REDUCTION EXEMPTIONS, PENALTY" OF CHAPTER 331 "OPERATION GENERALLY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA | 3/2/2009 1 ST Rdg |
|---------------|---|-----------------------------------|
| Ord No 286-09 | AN ORDINANCE TO REPEAL CHAPTER 1523 "ROOF COVERINGS" AND TO ENACT A NEW CHAPTER 1523 "GREEN ROOFS AND VEGETATIVE ROOFS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA | 12/21/2009 2 ND Rdg |

Legislation Pending in the PUBLIC HOUSING Committee